

**State Board of Education - Regular Monthly Meeting**

**2/20/2014 1:00:00 PM**

Cabinet Room

Townsend Building

401 Federal Street Dover, DE

**A G E N D A**

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**I. Opening**

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
  - 1. Work Session - December 19, 2013
  - 2. Regular Meeting- January 16, 2014

**II. Formal Public Comment**

**III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. News Updates and Information from the Executive Director
- B. Budget Items
  - 1. Action on Research Proposal
- C. Other
  - 1. Update on Literacy Campaign Efforts

**IV. Secretary's Report, Review and Discussion**

**V. Presentations and Action Items**

- A. State Board of Education
  - 1. School and District Administrator's Awards

B. Department of Education

1. CCSS and NGSS Implementation Update
2. Annual Dropout and Graduation Rate Report
3. Department of Education Regulations
  - a. Regulation 275 Charter Schools (For Action)
  - b. 502 Curriculum Alignment (For Information)

C. Charter Schools

1. Approval of Performance Agreements
2. Presentation of State Charter School Annual Report
3. Update on New Charter Applications and Major Modifications

D. Professional Standards Board

1. Regulation 1517 Paraeducator Permit (For Action)
2. Content Readiness Exams (For Discussion)

E. Other

**VI. Appeals and Reviews**

- A. H.W. v. Indian River 2013-10 (For Information)
- B. M.R. v. Delaware College Preparatory 2013-11 (For Information)
- C. B.K. v. DIAA 2014-01 (For Information)

**VII. Information Items**

A. Personnel

Document No. 95-01/14/02/02

**Note:**

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.

State Board of Education Meeting Agenda February 20, 2014